

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI
MONDAY, MARCH 1, 2021**

INTRODUCTORY ITEMS:

The Regular Meeting of the City of Washington, Missouri, City Council was held on March 1, 2021, at 7:14 p.m. in the Council Chamber. Mayor Sandy Lucy opened the meeting with roll call and Pledge of Allegiance.

Mayor:	Sandy Lucy	Present
Council Members: Ward I	Steve Sullentrup	Present
	Nick Obermark	Present
Ward II	Mark Wessels	Present
	Mark Hidritch	Present
Ward III	Jeff Patke	Present (7:18 p.m.)
	Greg Skornia	Present
Ward IV	Gretchen Pettet	Present (7:21 p.m.)
	Joe Holtmeier	Present
Also Present:	City Attorney	Mark Piontek
	City Administrator	Darren Lamb
	City Clerk	Sherri Klekamp
	Police Chief	Ed Menefee
	Detective Sergeant	Steve Sitzes
	Police Chief	Tim Frankenberg
	Emergency Management Director	Mark Skornia
	Public Works Director	John Nilges
	Parks Director	Wayne Dunker
	Parks & Recreation Operations Manager	Chad Owens

Originals and/or copies of agenda items of the meeting, including recorded votes are available on record in the office of the City Clerk. Each ordinance is read a minimum of twice by title, unless otherwise noted.

Approval of Minutes:

* Approval of the Minutes from the February 16, 2021 Council Meeting

A motion to accept the minutes as presented made by Councilmember Sullentrup, seconded by Councilmember Obermark, passed without dissent.

Approval and Adjustment of Agenda including Consent Agenda:

* Collectors Report Summary – November 2020

* Investment Report Summary – November 2020

A motion to accept and approve the agenda including the consent agenda accordingly made by Councilmember Holtmeier, seconded by Councilmember Sullentrup, passed without dissent.

PRIORITY ITEMS:

Mayor's Presentations, Appointments & Re-Appointments:

* City Physician Appointment

February 22, 2021

To The City Council

City of Washington

Washington, Missouri

Dear Council Members:

I herewith submit for your approval the following for appointment as the City Physician:

Ann-Elizabeth Mohart, M.D. – term ending March 2022 (bio attached)

Respectfully submitted,

Sandy Lucy

Mayor

Attachment

Ann Elizabeth Mohart – Bio

My husband John and I have lived in Washington, Missouri for 15 years and have both been practicing medicine for 20 years. I trained in St. Louis and completed medical school at Washington University School of Medicine and then went on to do a four year residency in emergency medicine at Washington University and Barnes Jewish Hospital. For the past 15 years I have worked at Mercy Hospital and with Patients First both in the emergency department and the urgent care. I have also been a principle investigator in clinical trials for several years, overseeing human participants in studies involving new drug development. We have four children and love living in Washington, Missouri. Outside of work, through the years I have enjoyed devoting time to gardening and to our Washington Fire Department and its Explorer post. I have served as the Medical Officer for our fire department since 2013 as well as an adviser to its Explorer post.

A motion to accept and approve the appointment made by Councilmember Sullentrup, seconded by Councilmember Hidritch, passed without dissent.

* Police Department Reappointment

February 24, 2021

City Council

City of Washington

Washington, Missouri

Dear Council Members:

I herewith submit for your approval the following reappointment to the Police Department:

<i>NAME</i>	<i>APPOINTED</i>	<i>TERM EXPIRES</i>
<i>Betsey Schulze</i>	<i>March 01, 2021</i>	<i>March 01, 2022</i>

Detective

Respectfully submitted,

Sandy Lucy

Mayor

A motion to accept and approve the reappointment made by Councilmember Holtmeier, seconded by Councilmember Hidritch, passed without dissent.

PUBLIC HEARINGS

* None

CITIZENS COMMENTS

* None

UNFINISHED BUSINESS

* None

REPORT OF DEPARTMENT HEADS

Auditorium Electrical Work

Parks Director Wayne Dunker discussed the City Auditorium power. Staff would like to use the left over money from the new pool transformer, for new service at the old pool bathhouse and auditorium. This will get both locations ready for future work at those sites. The service for these locations would come off the new transformer that was installed for the new pool. It is located between all three buildings (old bathhouse, new pool and auditorium.)

For the auditorium, replace the existing electrical service with new service to the new transformer and then back feed the existing electrical panels to the main panel. For the old bathhouse, this would include new electrical service from the new transformer and new electrical panel.

The overall goal is to get new service to the buildings from the new transformer that was put in with the pool project. This would help bury all of the overhead lines within that area between the old bathhouse, new pool building and auditorium. This would also get the auditorium ready for the HVAC project next year. Discussion ensued regarding funding and location of conduit.

A motion to accept this item into the minutes made by Councilmember Sullentrup, seconded by Councilmember Obermark, passed without dissent.

* Parks Director Wayne Dunker updated Council on the new pool project. A brief discussion ensued regarding the back parking lot.

ORDINANCES/RESOLUTIONS

Bill No. 21-12307, Ordinance No. 21-13259, an ordinance authorizing and directing the execution of a contract with N.B West Contracting Company for the 2021 Circle Drive Overlay Project.

The ordinance was introduced by Councilmember Holtmeier.

After a brief discussion, the ordinance was read a second time and approved on the following vote; Skornia-aye, Sullentrup-aye, Patke-aye, Pettet-aye, Obermark-aye, Hidritch-aye, Holtmeier-aye, Wessels-aye.

Bill No. 21-12308, Ordinance No. 21-13260, an ordinance accepting the bid from Alex Air Apparatus to approve the purchase for a Hurst Hydraulic Combi Extrication Tool.

The ordinance was introduced by Councilmember Hidritch.

After a brief discussion, the ordinance was read a second time and approved on the following vote; Skornia-aye, Sullentrup-aye, Patke-aye, Pettet-aye, Obermark-aye, Hidritch-aye, Holtmeier-aye, Wessels-aye.

Bill No. 21-12309, Ordinance No. 21-13261, an ordinance accepting the bids from Macqueen Emergency for the purchase of Firecom Headset Systems for the Washington Fire Department.

The ordinance was introduced by Councilmember Hidritch.

After discussion, the ordinance was read a second time and approved on the following vote; Skornia-aye, Sullentrup-aye, Patke-aye, Pettet-aye, Obermark-aye, Hidritch-aye, Holtmeier-aye, Wessels-aye.

Bill No. 21-12310, Ordinance No. 21-13262, an ordinance authorizing and directing the execution of a Fire Protection Service Agreement by and between the City of Washington, Missouri and the Washington Community Fire Protection District.

The ordinance was introduced by Councilmember Hidritch.

After discussion on the agreement and what areas the district covers, the ordinance was read a second time and approved on the following vote; Hidritch-aye, Holtmeier-aye, Obermark-aye, Patke-aye, Pettet-aye, Skornia-aye, Sullentrup-aye, Wessels-aye.

* Fire Chief Tim Frankenberg discussed the Multi-department Fire Training held over the weekend.

Bill No. 21-12311, Ordinance No. 21-13263, an ordinance authorizing and directing the execution of a contract agreement by and between the City of Washington, Missouri, and Dynamic Tree Service for the removal of trees in a sight line easement area along the east Riverfront Trail.

The ordinance was introduced by Councilmember Sullentrup.

After discussion on the Sight Line Agreement with the Hummingbird Club and the removal of trees in the designated sight line easement area, the ordinance was read a second time and approved on the following vote; Hidritch-abstain, Holtmeier-aye, Obermark-abstain, Patke-aye, Pettet-aye, Skornia-aye, Sullentrup-aye, Wessels-aye.

Bill No. 21-12312, Ordinance No. 21-13264, an ordinance amending Section 700.010 of the Code of the City of Washington, Missouri.

The ordinance was introduced by Councilmember Holtmeier.

After a brief discussion, the ordinance was read a second time and approved on the following vote; Hidritch-aye, Holtmeier-aye, Obermark-aye, Patke-aye, Pettet-aye, Skornia-aye, Sullentrup-aye, Wessels-aye.

Bill No. 21-12313, Ordinance No. 21-13265, an ordinance amending Section 700.020 of the Code of the City of Washington, Missouri.

The ordinance was introduced by Councilmember Holtmeier.

After a brief discussion, the ordinance was read a second time and approved on the following vote; Hidritch-aye, Holtmeier-aye, Obermark-aye, Patke-aye, Pettet-aye, Skornia-aye, Sullentrup-aye, Wessels-aye.

Bill No. 21-12314, Ordinance No. 21-13266, an ordinance amending Section 700.180 of the Code of the City of Washington, Missouri.

The ordinance was introduced by Councilmember Holtmeier.

After a brief discussion, the ordinance was read a second time and approved on the following vote; Hidritch-aye, Holtmeier-aye, Obermark-aye, Patke-aye, Pettet-aye, Skornia-aye, Sullentrup-aye, Wessels-aye.

Bill No. 21-12315, Ordinance No. 21-13267, an ordinance amending Section 700.200 of the Code of the City of Washington, Missouri.

The ordinance was introduced by Councilmember Holtmeier.

After a brief discussion, the ordinance was read a second time and approved on the following vote; Hidritch-aye, Holtmeier-aye, Obermark-aye, Patke-aye, Pettet-aye, Skornia-aye, Sullentrup-aye, Wessels-aye.

Bill No. 21-12316, Ordinance No. 21-13268, an ordinance amending Section 700.210 of the Code of the City of Washington, Missouri.

The ordinance was introduced by Councilmember Holtmeier.

After a brief discussion, the ordinance was read a second time and approved on the following vote; Hidritch-aye, Holtmeier-aye, Obermark-aye, Patke-aye, Pettet-aye, Skornia-aye, Sullentrup-aye, Wessels-aye.

Bill No. 21-12317, Ordinance No. 21-13269, an ordinance authorizing and directing the execution of an agreement to sell and purchase real estate by and between the City of Washington, and Dean and Edward Jasper, Trustees, or their Successors, of the Marcellus Jasper Family Trust Under Date of June 5, 2003.

The ordinance was introduced by Councilmember Sullentrup.

After discussion, the ordinance was read a second time and approved on the following vote; Hidritch-aye, Holtmeier-abstain, Obermark-aye, Patke-aye, Pettet-aye, Skornia-aye, Sullentrup-aye, Wessels-aye.

COMMISSION, COMMITTEE AND BOARD REPORTS

* None

MAYOR'S REPORT

* George Bocklage passed away.

CITY ADMINISTRATOR’S REPORT

- * There has been a two-week delay in receipt of Utility Bills this month due to the United States Post Office. A request was made to waive the late fees for March Utility Bills. Motion made by Councilmember Sullentrup, seconded by Councilmember Hidritch, passed without dissent.

COUNCIL COMMENTS

- * Brief discussion on paving at Terry Lane.

CITY ATTORNEY’S REPORT

Public vote on whether or not to hold a closed meeting to discuss personnel, legal and real estate matters pursuant to Section 610.021 RSMo (2000) passed at 8:19 p.m. on the following roll call vote; Hidritch-aye, Holtmeier-aye, Obermark-aye, Patke-aye, Pettet-aye, Skornia-aye, Sullentrup-aye, Wessels-aye.

The regular session reconvened at 9:42 p.m.

ADJOURNMENT

With no further business to discuss, a motion to adjourn made at 9:42 p.m. by Councilmember Holtmeier, seconded by Councilmember Pettet passed without dissent.

Adopted: _____

Attest: _____
City Clerk

President of City Council

Passed: _____

Attest: _____
City Clerk

Mayor of Washington, Missouri